

**COMMITTEE ON EQUAL OPPORTUNITIES IN  
SCIENCE AND ENGINEERING**

**Orientation Meeting Agenda**

**National Science Foundation  
4201 Wilson Boulevard - Arlington, Virginia 22230**

**Monday, March 8, 2010**

***Location: National Science Foundation, Stafford II, Room 555***

**8:00 A.M. LIGHT REFRESHMENTS**

**8:30 A.M. WELCOME, OPENING REMARKS, AND INTRODUCTIONS  
Dr. Theresa A. Maldonado  
CEOSE Chair**

**CONCURRENCE on the CEOSE Minutes of the October 26-27, 2009 Meeting**

**PRESENTATION: Key Points from the March 4, 2010 meeting of Drs.  
Theresa A. Maldonado and Muriel Poston with Dr. Arden L. Bement, Jr.,  
Director, Dr. Cora B. Marrett, Acting Deputy Director, National Science  
Foundation, and Others via Teleconference; Overview of CEOSE; CEOSE  
Leadership; Liaison Assignments  
Dr. Theresa A. Maldonado  
CEOSE Chair**

**DISCUSSION: Plans for Meeting with Dr. Arden L. Bement, Jr.**

**9:45 A.M. DISCUSSION with Mr. Lawrence Rudolph, General Counsel/NSF**

**10:45 A.M. BREAK**

**11:00 A.M. DISCUSSION with Dr. Arden L. Bement, Jr., Director, National Science  
Foundation and Dr. Cora B. Marrett, Acting Deputy Director, National  
Science Foundation**

**12:00 Noon BREAK**

**12:15 P.M.    WORKING LUNCH**

**CONTINUATION OF DISCUSSION with Dr. Arden L. Bement, Jr., Director,  
National Science Foundation and Dr. Cora B. Marrett, Acting Deputy  
Director, National Science Foundation**

**1:15 P.M.    BREAK**

***Location: National Science Foundation, Stafford II, Room 655***

**1:30 P.M.    DISCUSSION with Dr. Michael C. Sieverts, Acting Director, Budget  
Division/BFA/NSF**

**2:30 P.M.    Break**

***Location: National Science Foundation, Stafford I, Room 905***

**2:45 P.M.    DISCUSSION with Dr. Judith Sunley, Deputy Assistant Director,  
Directorate for Social, Behavioral, and Economic Sciences/NSF**

**3:45 P.M.    Break**

***Location: National Science Foundation, Stafford II, Room 555***

**4:00 P.M.    PRESENTATION AND DISCUSSION  
Dr. Wesley L. Harris  
CEOSE Member  
and Chair of the CEOSE *Ad Hoc* Subcommittee on  
Accountability, Evaluation, & Communications**

**Topics:**

**Meeting with Subcommittee on Research and Science Education**

**CEOSE Inter-Agency Report (DRAFT)**

**An Analysis of CEOSE/CEOST Recommendations, 1980-2008**

**5:00 P.M.    DISCUSSION: Plans for Future Symposia**

**5:45 P.M.    ADJOURNMENT**

## **Tuesday, March 9, 2010**

***Location: National Science Foundation, Stafford II, Room 555***

**8:00 A.M. Light Refreshments**

**8:30 A.M. OPENING STATEMENT AND DISCUSSION**  
**Dr. Theresa A. Maldonado**  
**CEOSE Chair**

**9:00 A.M. REPORT: The *Mini-Symposium on Women of Color in STEM***  
**Drs. Maria (Mia) Ong and Evelyn Hammonds**  
**CEOSE Members**

**10:00 A.M. Break**

**10:15 A.M. PRESENTATION AND DISCUSSION**  
**Dr. W. Lance Haworth**  
**Director, Office of Integrative Activities/NSF**

**Topic: Overview of the National Science Foundation**

**11:30 A.M. PRESENTATION AND DISCUSSION**  
**Plans for the 2009-2010 CEOSE Biennial Report to Congress**  
**Dr. Muriel Poston**  
**CEOSE Vice Chair**

**12:45 P.M. WORKING LUNCH**

**REPORTS by CEOSE Liaisons to NSF Advisory Committees**

**Note: Some of the liaisons listed below will not give reports due to their absence or the dates of the advisory committee meetings to which they are assigned versus the date for the CEOSE meeting.**

<b>ACCI</b>	<b><u>Dr. Alex Ramirez</u>, CEOSE Member</b>
<b>ACERE</b>	<b><u>Ms. Sandra Begay-Campbell</u>, CEOSE Member</b>
<b>ACGPA</b>	<b><u>Dr. Maria (Mia) Ong</u>, CEOSE Member</b>
<b>B&amp;O AC</b>	<b><u>Dr. Wesley L. Harris</u>, CEOSE Member</b>
<b>BIO AC</b>	<b><u>Dr. Muriel Poston</u>, CEOSE Vice Chair</b>
<b>CISE AC</b>	<b><u>Dr. Richard E. Ladner</u>, CEOSE Member</b>
<b>EHR AC</b>	<b><u>Dr. Evelyn Hammonds</u>, CEOSE Member</b>

Agenda for CEOSE Meeting  
March 8-9, 2010

ENG AC	<u>Dr. Wesley L. Harris</u> , CEOSE Member
GEO AC	<u>Dr. Joseph S. Francisco</u> , CEOSE Member
MPS AC	<u>Dr. Theresa A. Maldonado</u> , CEOSE Chair
OISE AC	<u>TBD</u> , CEOSE Member
OPP AC	<u>Dr. Marigold Linton</u> , CEOSE Member
SBE AC	<u>TBD</u> , CEOSE Member

**Discussion Topics:**

*Recommendations, Action Items, Proposed Agenda for the June Meeting of CEOSE, and Other Unfinished Business*

**2:00 P.M.      ADJOURNMENT**